2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728684

Mar 21, 2011 Secretary of State

Entity Name: GULF WIND CHAPTER NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

2306 LIMERICK DRIVE

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3464

TALLAHASSEE, FL 32315 US

FEI Number: 59-2949008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, EDWIN M 806 MIDDLEBROOKS CIRCLE TALLAHASSEE, FL 32312

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCORD, WILLIAM D Name: Address: 2757 FOX HOLLOW CT City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: SAYES, ROBERT S. Address: 1560 CRISTOBAL DR. City-St-Zip: TALLAHASSEE, FL 32304

Title:

KOENIG, WILLIAM Name: Address: 3840 CASTLEBERRY DR City-St-Zip: TALLAHASSEE, FL 32303

Title: STD

Name: BOYLE, WILLIAM E., JR. Address: 2306 LIMERICK DR. City-St-Zip:

TALLAHASSEE, FL 32309

DΡ Title:

HODGES, DAVE Name: 1536 CHADWICK WAY Address: City-St-Zip: TALLAHASSEE, FL 32312

Title:

SANFORD, LOVINGOOD Name: Address: 4117 ALPINE WAY TALLAHASSEE, FL 32312 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E BOYLE JR STD 03/21/2011